

## **MOTIONS**

### **CALL TO ORDER**

Meeting called to order by Ms. O'Keeffe at \_\_\_\_\_ p.m.

### **SELECT BOARD'S ACTION**

#### **Town Manager's Report**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, to...

#### **Town Manager Goals**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, to...

#### **Member Reports**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, to...

#### **Chair's Report**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, to...

#### **Sign the July 27, 2009 Special Town Meeting Warrant**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, to sign the July 27, 2009 Special Town Meeting Warrant.

#### **Set Annual Town Election Date**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, to schedule the 2010 Annual Town Election for March 30, 2009.

#### **Consider Statement in Support of Local Option Taxes**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, to...

#### **Choose Representative to Puffer's Pond Committee**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, to...

#### **Consider June Select Board Report**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, to...

### **LICENSES AND PERMITS**

#### **New Taxi Driver/Chauffer License – Megan Durell**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, to approve the new Taxi Driver/Chauffer License for Megan Durell, 4 Grover Street, Holyoke, MA 01040.

### **ADJOURNMENT**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, to adjourn the open meeting at \_\_\_\_\_ p.m.